

January 27, 2016

Regular Meeting of the board of Directors of the Pinewood Springs Water Districts Water Enterprise

Those present at the meeting were board members, Stephen Stewart, Danielle Andres, Mike Murphy, Jerry Pettit and Larry Wisecup. Also present were district employees Gabi Benson, James Moellers. Rob Stinson is excused from the meeting. Also present district customers also present, Rich Troiano.

The meeting was called to order at 7:00 pm.

New Customer Issues: Izatt and Luttrell - High usage.

New Business:

Election: Discussion of posting, May 3rd election date: **Motion:** Steve nominated Gabi Benson as D.E.O (designated election officer). Larry Seconded. All voted. Further discussion-None. **Passed unanimous.** The Board also passed a resolution calling the regular election and instructing the DEO to cancel said election if there are no more candidates than positions available.

20 k tank: Information on monitoring equipment just for the 20K, Not cost effective \$32,000.00?

Old Business:

Kiowa Loop/Grant: Additional work to complete the project.

Plant computer and internet: New computer, UPS, Century link DSL still not working .fast enough.

Reservoir access: No access allowed.

.Reports:

Administrative Clerk: Please see attached report.

Water Superintendent: Please see attached report.

Distribution Manager: Please see attached report.

Treasurer: Please see attached report.

Special Note: District Bills Payable have been submitted and approved for the month of December 2015.

Approval of meeting minutes:

Approval of minutes: Motion: Steve moved to accept the minutes from the December 2015 meeting with the approved corrections. Jerry seconded. Further discussion - None. **Passed unanimous.**

Motion: Steve moved to close the meeting at 9:04 pm. Larry seconded. Further discussion - None. **Passed unanimous.**

Respectively submitted by Danielle Andres, Secretary of the Water Board